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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act Meeting

TIME AND DATE: 9:00 a.m. January 27, 2014

PLACE: 10th Floor Board Meeting Room
77 K Street, N.E.
Washington, D.C. 20002

STATUS: Parts will be open to the public and parts closed to the public.

MATTERS TO BE CONSIDERED:

Parts Closed to the Public at 9:00am

1. Procurement

Parts Open to the Public at 10:00am

1. Monthly Reports
 - a. Monthly Participant Activity Report
 - b. Monthly Investment Policy Report
 - c. Legislative Report
2. Audit Status
3. Quarterly Vendor Financials
4. Budget Review
5. Annual Expense Ratio Review

CONTACT PERSON FOR MORE INFORMATION:

Kimberly Weaver, Director
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(202) 942-1640

Dated: January 14, 2014.

James B. Petrick,
Secretary,
Federal Retirement Thrift Investment Board.

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